

MPO RESOLUTION # 31-06

**RESOLUTION APPROVING AMENDMENTS TO THE FY 2007
UNIFIED PLANNING WORK PROGRAM AND TO THE
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE
METROPOLITAN PLANNING ORGANIZATION AND THE
FIRM EDWARDS AND KELCEY INCREASING THE
KENDALL TRANSIT CORRIDOR PROJECT BUDGET TO
ACCOMMODATE ADDITIONAL TECHNICAL WORK .**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the amendment to the PSA, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the Professional Services Agreement between the Metropolitan Planning Organization and the firm Edwards and Kelcey to include additional technical analysis work and increasing the contract ceiling by \$138, 500 (from \$735,000 to \$873,500) is hereby approved.

SECTION 2. That the FY 2007 Unified Planning Work Program will be amended to include work element and project budget.

The foregoing resolution was offered by Chairman Joe A. Martinez who moved its adoption. The motion was seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Julio Robaina	-Absent
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2006.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**


Jose-Luis Mesa
MPO Secretariat

